

**Board of Aviation Commissioners  
Monthly Meeting Agenda  
June 14, 2018  
Airport Terminal Building  
6:00 PM**

**Call to Order:**

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

1. May 10, 2018 Regular Meeting      Motion:                      Second:                      Approved: Y / N

**Reports:**

**Financial:**

June 2018 Financial – Account Balances  
May 2018 Financial – Fuel Sales  
Fuel Prices

**Airport Manager:**

1. INDOT Compliance Inspection
2. Health Department Inspection
3. Pancake Breakfast
4. Hangar Inspections
5. Energy Systems Group- Solar PV Pre-Proposal Contractor Walk-Through

**Airport Development:**

1. Improve Runway 2 RSA/RPZ
2. AIP 21 Grant Application  
**Motion:                      Second:                      Approved: Y / N**
3. Teleconference with FAA Chicago ADO
4. 20:1 Obstruction Removal
5. UST Repair Project

**a. Approve Purchase of Materials for Project**

**Motion:                      Second:                      Approved: Y / N**

**Old Business:**

**New Business:**

1. Property Damage Release  
**Motion:                      Second:                      Approved: Y / N**
2. Appraiser Selection for Extension Project  
**Motion:                      Second:                      Approved: Y / N**

**Claims Docket:      Amount: Pending**  
**Motion:                      Second:                      Approved: Y / N**

**Correspondence:**

**Public Comment:**

**Adjournment: Motion:                      Second:                      Approved: Y / N      Time:**